**PHD Board Meeting Minutes**

**October 10, 2016**

Present: Peter Hutcheson, Talli Pitcher, Amy Beard, Amy Ross, Gus Jullien, Sheryl Webster, Jacki Walker, Alexandra Kemp, Robert Briggs, Merry Burns.

Invoices for unworked jobs are past 30 days and now due. Peter will send a final email to people who haven’t paid yet.

Kat will be added to the bank account this week.

The board approved the September meeting minutes.

Amy Ross explained the need to purchase a new computer to manage meets and to use at home meets. The board agreed this was a good idea. She will email for an official vote once she knows the exact cost. Estimated to be $1600.

The team also needs a new pop-up and freezer.

Talli is working on next season’s meet schedule.

Talli still wants to do a Zumo feedback survey.

Amy Beard suggested possible off-season socials, perhaps a winter adult get-together for next year.

The Dolfins will be handing out hot chocolate at the Holiday Festival on December 7th.

Gus will arrange for a dumpster at the tree lot.

Robert Briggs (welcome!) needs keys to snack shack. He will email Korey to schedule.

Merry shared updated budget. Noted lower fundraising this year.